

23 February 2021

**Ingenta plc**

**Transaction in Own Shares**

**Total Voting Rights**

Ingenta plc ("**Ingenta**" or the "**Company**"), a leading provider of software and services to the global publishing industry, announces that, on 23 February 2021, it purchased 19,000 ordinary shares of 10p each in the capital of the Company ("**Ordinary Shares**") at a price of 77.5 pence per Ordinary Share. The Company purchased these Ordinary Shares through Cenkos Securities plc acting as its broker, and the shares acquired will be held in treasury.

Date of purchase:	23 February 2021
Total Ordinary Shares purchased:	19,000
Price paid per Ordinary Share:	77.5 pence per share
Venue where Ordinary Shares are traded:	AIMX

Following the above purchases, the Company's issued share capital comprises 16,919,609 Ordinary Shares, of which 282,104 Ordinary Shares are held treasury. The Company therefore has a total of 16,637,505 voting rights, which may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change in their interest in, the share capital of the Company under the Financial Conduct Authority's Disclosure Guidance and Transparency Rules.

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